Eastern Merchants PLC

(ESTABLISHED IN 1945)
Reg. No. PQ 153

EXPORTERS - IMPORTERS
No. 240, Torrington Avenue, Colombo 7, Sri Lanka.
Tel: (+9411) 2328406, 2328408, 2325736, 2435503 | Fax: (+9411) 2448474
Email: trading@easternmerchants.net | Website: www.easternmerchants.net

February 6, 2026

Ms. Nilupa Perera
The Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

EASTERN MERCHANTS PLC
DISCLOSURES MADE BY A DIRECTOR/SECRETARY

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange and Section 198 & 200 of Company Act No. 07 of 2007. I wish to inform you of the disclosures made by Eamel Exports (Private) Limited pertaining to the sale of shares of Eastern Merchants PLC held by Eamel Exports (Private) Limited a subsidiary of Eastern Merchants PLC.

Further we disclose the both Eamel Exports (Private) Limited and Eastern Merchants PLC has following common Directors.

1. J. B. L. de Silva
2. H. J. de Silva
3. C. S. L. de Silva
4. J. A. D. Sirinath
5. Mrs. G. R. J. de Silva

Date of Transaction	Date of Disclosure To the Board	Nature of Transaction	No. of Shares	Price per Shares	Nature of relevant Interest
05/02/2026	06/02/2026	Sale	129,278	15.00	Held by Subsidiary – Eamel Exports (Private) Limited
05/02/2026	06/02/2026	Sale	20,000	15.20	Held by Subsidiary – Eamel Exports (Private) Limited
05/02/2026	06/02/2026	Sale	47,276	15.50	Held by Subsidiary – Eamel Exports (Private) Limited
05/02/2026	06/02/2026	Sale	2,724	15.60	Held by Subsidiary – Eamel Exports (Private) Limited

Chairman: J.B.L. de Silva | Deputy Chairman: H.J. de Silva | Managing Director: C.S.L. de Silva
Directors: S. Jayakody, G. R. J. de Silva, F. Mushin, R. Pradeep, N. Nanayakkara

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05/02/2026	06/02/2026	Sale	240,445	16.00	Held by Subsidiary – Eamel Exports (Private) Limited
05/02/2026	06/02/2026	Sale	11,365	16.10	Held by Subsidiary – Eamel Exports (Private) Limited
05/02/2026	06/02/2026	Sale	146,563	16.70	Held by Subsidiary – Eamel Exports (Private) Limited
05/02/2026	06/02/2026	Sale	114,975	16.80	Held by Subsidiary – Eamel Exports (Private) Limited
05/02/2026	06/02/2026	Sale	14,650	16.90	Held by Subsidiary – Eamel Exports (Private) Limited
05/02/2026	06/02/2026	Sale	502,171	17.00	Held by Subsidiary – Eamel Exports (Private) Limited
05/02/2026	06/02/2026	Sale	428,249	17.10	Held by Subsidiary – Eamel Exports (Private) Limited

Thanking you.

Yours faithfully,
EASTERN MERCHANTS PLC

S. Jayakody
DIRECTOR/SECRETARY

Chairman: J.B.L. de Silva | Deputy Chairman: H.J. de Silva | Managing Director: C.S.L. de Silva
Directors: S. Jayakody, F. Mushin, R. Pradeep, N. Nanayakkara